



Metro

Los Angeles County
Metropolitan Transportation Authority

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Metro Sustainability Program

State of California – Water Efficiency Grant

LACMTA - Maintenance Facility Water Fixture Replacement Program

Authorizing Documentation

December 11, 2014

LACMTA is proud to submit for the 2014 Water-Energy Grant Program. It is our understanding that Metro is authorized to enter into the proposed grant agreement. At this point in time we do not have the requested documentation as outlined in the proposal. However, LACMTA's General Council has been asked to provide this documentation and the project team will submit upon receipt. We anticipate submission of these documents by the end of January.

The project team is submitting a Board of Director approved report authorizing the Chief Executive Office to enter into any and all Alternative Financing Mechanisms in support of furthering Metro's Sustainability Program goals and objectives. Listed authorization include public and private partnerships, grants, and incentive programs.

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